

April 05, 2013

NOTICE OF MEETING

BENTON COUNTY QUORUM COURT

COMMITTEE OF THE WHOLE

WHEN: Tuesday, April 09, 2013
TIME: 6:00 p.m.
PLACE: Benton County Administration Building
Third Floor Meeting Room
215 E. Central Ave.

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE OF THE WHOLE WILL BE MEETING **TUESDAY, APRIL 09, 2013 AT 6:00 P.M.** IN THE QUORUM COURT MEETING ROOM, PER CHAIR KURT MOORE

*** PUBLIC COMMENTS**

- **Public Comments are allowed after discussion by the committee members on each item on the agenda. Public comments are limited to a total of 15 minutes for each item and are limited to three (3) minutes per person.**

AGENDA

A. Resolution Request: Confirming County Judges Appointment to the 9-1-1 Administration Board, Law Enforcement Position, Michael Caudill;
Sponsor: Quorum Court

B. Resolution Request: Confirming County Judges Appointment to the 9-1-1 Administration Board, Member at Large, Position 3, Jerry Oliver;
Sponsor: Quorum Court

C. Resolution Request: Authorizing the County Judge to Apply for an Arkansas Administrative Offices of the Courts – Court Security and Emergency Preparedness 2013 Grant;
Sponsor: JP Kurt Moore

D. Appropriation Ordinance Request: County Jail, Dept. 67, Fund 931
To appropriate additional monies within the Jail Maintenance Fine Fund for the purchase of additional security cameras; Sponsor: JP Joel Jones
Forwarded from Finance 04-02-13

E. Appropriation Ordinance Request: Sheriff's Office, Dept. 05, Fund 010

To appropriate a \$5,000 donation from Wal-Mart for the purchase of child safety seats;

Sponsor: JP Barry Moehring

Forwarded from Finance 04-02-13

F. Appropriation Ordinance Request: Transfer of Funds, Treasurer Automation, Dept. 04, Fund 045

This appropriation ordinance request is to transfer funds between categories and line items as needed to purchase the Innoprise Software Server for the new finance system;

Sponsor: JP J. Harrison

Forwarded from Finance 04-02-13

G. Ordinance Request: Amend Sec. 6-32 of the Code of Ordinances of Benton County; Sponsor: JP Tom Allen

Forwarded from Finance 04-02-13

H. Appropriation Ordinance Request: County Road, Dept. 44, Fund 020

This appropriation ordinance request is for the appropriation of revenue and the expenditures from unrestricted reserves for the Accelerated Road Plan, Option 2;

Sponsor: JP Steve Curry

Forwarded from Finance 04-02-13

I. Appropriation Ordinance Request: Environmental, Dept. 38, Fund 010

This appropriation ordinance is to appropriate \$40,000 to pay for services rendered and agreed upon in the extension agreement of the 2012 Interlocal Agreement between Benton County and the Northwest Arkansas Regional Planning Commission;

Sponsor: JP Tom Allen

OTHER BUSINESS

ANNOUNCEMENTS

PUBLIC COMMENTS

ADJOURNMENT